



Meeting Call to Order: The meeting was called to order at 8:04 a.m. by LCRB Chair Kathy Boessen.

Roll Call and Introduction of Guests: The Trustees and other guests introduced themselves.

Present: Kathy Boessen, Nancy Behlmann, David Thompson, Glenda Fitzgerald Jim Price, Christine Heintzelman, Kristin Gentry, Melba Houston, Margie Beckmann, Rod Barnhill, and Cheri Winchester (Executive Director)

Absent: Barb Wehde, Adam Burkemper and Dr. Michele Neblock

Guests: Kelly Broeker (PFH), Michelle Young (PFH) Lauri Cross Fink (SLC), Mark Grzeskowiak (PCHAS), Jennifer Kaiser (CHC), Susan Schrager (CHC), Joy Maxwell (Best Choice), Austin McCartney (Best Choice), Christine Kennett (F.A.C.T.), Betsy Crowley (TCC), Kimberly Hewlett (SJA), Jack Lipin (SJA), Cara Merritt (YIN), Terri Roche (Arise), Brittany McDonnell (CNW), Sasha Vandeven (LCHD) and Marleen Creamer (LCHD).

Approval of Minutes: A motion was made to approve the October 24, 2018, meeting minutes. *(M.S.P.: Thompson, Gentry)*

Monthly Financial Report:

Ms. Winchester reviewed several financial documents that included:

- Balance Sheet as of October 31, 2018
- Profit & Loss Budget vs. Actual October 31, 2018
- Sales Tax History from 2017 to Present
- LCRB 2018 Funding Summary
- LCRB 2018 Schedule of Units

The balance of the Peoples Bank & Trust account on November 27, 2018 was \$98,999.62 in the Main Account and \$258,043.85 in the Money Market Account for a total balance of \$357,043.47.

The Balance Sheet as of October 31, 2018, shows \$7,402.90 in the prepaid tax match fund and \$102,000 in the LCRB Reserve Fund. Assets and equity are in balance at \$261,195.28.

A total of \$80,779.94 was received in October 2018 (75.36% of the monthly budget) and a total of \$119,813.07 (103.07% of monthly budget) was paid out in expenditures, resulting in net income of -\$39,033.13.

The October 2018 sales tax revenue (deposited on 11-7-2018) was \$103,299.22 (\$24,520.25 or 31.13% more than October 2017).

In November 2018, \$134,395.26 was paid to our providers for October services. The outstanding 2018 contract commitment is \$264,579.12. The usage rate of our contracted services through October 31, 2018, is 79.65%.

A motion was made to file the financial report for audit as presented. (M.S.P.: Price, Fitzgerald)

Correspondence & Announcements:

Ms. Winchester circulated a copy of the November 13 *Lincoln County Journal* article "LCRB Approves \$1.3 Million for Children's Mental Health."

D.A.R.T. Report:

Michelle Young with Preferred Family Healthcare reported that the taskforce is attending the teen drug summit in St. Charles this month and will reconvene for a regularly scheduled meeting in December.

Provider Brief: Todd Barnes, executive director of the Community Council, which serves as the lead agency for the Continuum of Care, reported on the HUD-mandated Coordinated Entry program. The Coordinated Entry program was designed to help homeless families more readily find resources and access case management services to improve long-term housing stability outcomes. Individuals who are homeless, or at risk of homelessness, may access Coordinated Entry by calling 2-1-1 and following the prompts.

Since Coordinated Entry launched on January 23, 2018, 20 Lincoln County residents who were homeless have been housed. From the calls made to Coordinated Entry, the following data has emerged:

- Almost half of the inquiries are from individuals under the age of 24
- 1 out of 3 are between the ages of 24 and 44, the working-age demographic
- 60% of inquiries are from females
- 86% of inquiries are from single-parent females
- 35% who are homeless are employed, with 71% living below the poverty level (approximately earning \$25,000, or less, for a family of four)

Coordinated Entry uses the CaseWorthy technology platform for data capture, which is HIPAA compliant. Currently, the one of the greatest community needs remains housing inventory. Mr. Barnes also noted that the Point-In-Time Homeless Count is scheduled for January 30, 2019.

Old Business:

2018 LCRB Legislative Summit

Ms. Winchester reported she will issue the agenda for the December 14 LCRB Legislative Summit via email this week. The summit will commence at 10:30 a.m. at The Key Youth Center with coffee and muffins provided. Additional tour stops will include the Ninth Grade Center and the Lincoln County Justice Center where lunch will be served. Ms. Winchester asked that interested participants RSVP to her via email to ensure ample food and transportation provisions. The summit will focus on kids in crisis, working to bridge barriers to care and ensure effective crisis interventions.

New Business:

LCRB December Meeting Date

LCRB Chair Kathy Boessen announced the LCRB December meeting will be held one week earlier on Dec. 19 at 8 a.m. at her residence due to the holidays.

Executive Director's Report:

Ms. Winchester reported:

- The Early Childhood Taskforce resource flyer has now been distributed throughout the Mercy Lincoln primary care system. Taskforce members will launch the Lincoln County Shower of Love, originally established by the CCRB, this coming spring.
- She will partner with Dr. Cynthia Berry to launch the December school-based electronic surveys.
- The LCRB-funded provider audits are near completion.
- She is working to complete the 2019 provider contracts and clinical outcomes agreements.
- Two board members whose terms expire this year will not seek another term. Outreach has been conducted to prospective board member replacements.
- The LCRB 2017 tax return has been electronically filed and
- The Missouri Ethics Commission personal financial disclosure board filings were initiated.

Committee Reports:

- A. Finance Committee: Chair David Thompson reported that despite the monthly sales tax volatility, the board remains on budget for the year.
- B. Personnel Committee: The committee will meet soon.
- C. Selection & Review Committee: No report.

Comments for the Good:

Susan Schragger with Crider Health Center/Compass reported Crider will pilot an eleventh grade stress management program in the Elsberry School District to address escalating cases of anxiety and suicide risks among our high school population.

Michelle Young with Preferred Family Healthcare said Preferred is partnering with the Winfield and Elsberry School Districts to offer winter break camps, "Camp Catalyst." Elsberry will host the camp on Dec. 21 from 9 a.m. to 1 p.m. for 5

to 12 year olds. Winfield will host Camp Catalyst on Dec. 27 and 28 also from 9 a.m. to 1 p.m. for youth ages 5-12 years old. Both camps are open to all Lincoln County youth and offered at no cost through LCRB funding.

Adjournment: The meeting was adjourned at 8:50 a.m. by Kathy Boessen (*M.S.P. Price, Thompson*)

Next Meeting: The next Lincoln County Resource Board meeting is scheduled for **8:00 a.m. on Wednesday, December 19, at the residence of LCRB Chair Kathy Boessen.**

Minutes respectfully submitted by: Cheri Winchester, Executive Director